

**REGULAR MEETING OF THE
COLORADO CENTRE METROPOLITAN DISTRICT
BOARD OF DIRECTORS**

Thursday, July 26, 2018 at 5:30 p.m.
4770 Horizonview Drive, Colorado Springs, CO 80925

AGENDA

- I. **Preliminary**
 - A. Call to Order
 - B. Roll Call - Determination of a Quorum.
 - C. Acknowledgment Notice and Consent to Regular Meeting

- II. **General Business Items**
 - A. Approval of the Minutes of the Regular Meeting of June 28, 2018.
 - B. Board's Time
 - C. Changes to the Agenda
 - D. Public Comments – Maximum of 5 minutes per person who has signed in.
 - E. Review of District finances (Cindy)
 - Bank Balances
 - June 2018 Budget Review
 - Bank Transfers and Other Financial Activities
 - F. Approval of Payables (Board)
 - G. District Operations
 - Parks, Water and Sewer Systems (Pedro)
 - Augmentation and Usage Reports (Al)
 - New Phone System (Cindy)
 - Design of Collection Line for and Drilling of Well 206 (Al)
 - Construction of Safety Window at Fire Station (Cindy)
 - Installation of Canopy and Light Pole at Center Court Park (Pedro)
 - H. Legal Report (Paul)
 - I. Fire Department Report (Josh Winter)
 - J. Fountain Mutual Irrigation Company (Al)
 - K. Lower Fountain Metropolitan Sewage Disposal District (Floyd)
 - Minutes and latest LF Board Package
 - Phosphorous Project Status
 - L. Executive Session, if needed. Used for legal, contract and personnel matter only.

- III. **Adjournment**